

MACOMB TOWNSHIP PARKS AND RECREATION BOARD MEETING MINUTES
OF A REGULAR MEETING HELD ON MAY 5, 2004
AT 7:00 P.M.
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UNAPPROVED

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: RICHARD ONAGA, CO-CHAIRMAN
MEMBERS: RITA BACON
DENNIS DARGA
ALFRED SNIDER

ABSENT: TERRY PAUL, CHAIRMAN
MEMBER: MIKE CARR

ALSO PRESENT: Salvatore DiCaro, Parks & Recreation Director
James Gelios, Township Deputy Clerk
(Additional attendance on file with the Clerks Department)

Call Meeting to order

Co-Chairman ONAGA called the meeting to order at 7:15 P.M.

1. Roll Call

Co-Chairman ONAGA called the Roll. Chairman PAUL and Member CARR absent.

2. Pledge of Allegiance

3. Approval of the Agenda Items

MOTION by BACON seconded by DARGA to approve the agenda as presented.

MOTION carried.

4. Approval of the March 3, 2004 previous Meeting Minutes

MOTION by SNIDER seconded by DARGA to approve the March 3, 2004 previous Meeting Minutes as submitted.

MOTION carried.

5. Public Comments (Non-Agenda Items Only- Three Minute Time Limit)

MOTION by BACON seconded by SNIDER to open the Public Portion for non-agenda items.

MOTION carried.

Public Portion: None

UNFINISHED BUSINESS: None

COMMITTEE REPORTS: None

NEW BUSINESS: None

6. Monthly Report

Co-Chairman ONAGA stated the monthly reports have been received and filed as submitted.

7. Past Programming Update

Mr. Salvatore DiCaro, Parks & Recreation Director, reviewed past programs highlighting the Six String Café Event with the Prime Vocal Jazz Band, Tangerine Trousers, Jones and Watroba and Black Thorn bands. Mr. DiCaro also reviewed new programs involving Dolly & Me Tea, Down on the Farm, Euchre Terminate, Middle School Spring Break, Lion King Show and Adult Kickball League.

8. Staff Additions and Changes

Mr. DiCaro reviewed the new Facility and Aquatic Supervisor positions. Mr. DiCaro also discussed the future Recreation Assistants, Recreation Leaders, Recreation Attendants and lifeguards positions. Member BACON questioned the interview process procedures. Mr. DiCaro explained the interview process.

9. Macomb Corners Park Development Update

Mr. DiCaro stated the park is coming along nicely but a little behind schedule. Further, the baseball diamonds and roller hockey rink areas are doing well. Mr. DiCaro stated the development should be completed sometime in June 2004. Member DARGA questioned the status as to the vandalized areas at Waldenburg Park. Mr. DiCaro stated the graffiti at the park has been cleaned up and the Township has involved the County Sheriff Department to monitor the area. Member BACON discussed the Macomb Mustangs and their involvement with the park.

Mr. DiCaro stated the development of the Recreation Center is moving along on schedule. The Members of the Board held further discussion regarding membership fees.

11. Staff Comments: None

12. Board Comment:

The Members of the Board expressed their excitement as to the new developments involved with Township Recreational property. Member DARGA suggested the Township consider naming the pond adjacent to the Recreation building property. Co-Chairman ONAGA updated the Board on the Macomb County Trailways Master Plan.

13. Chairperson Comments - None

ADJOURNMENT:

MOTION by SNIDER seconded by DARGA to adjourn the meeting at 7:50 p.m.

MOTION carried.

Respectfully Submitted,

Terry Paul, Chairman

Michael D. Koehs, Township Clerk
Gabrielle M. Baker, Recording Secretary
MDK/gmb